



This document is scheduled to be published in the Federal Register on 09/24/2015 and available online at <http://federalregister.gov/a/2015-24440>, and on FDsys.gov

NEIGHBORHOOD REINVESTMENT CORPORATION

Regular Board of Directors Meeting

Sunshine Act

TIME & DATE: 10:00 a.m., Tuesday, September 29, 2015

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Executive Session: Report from CEO**
- III. Executive Session: Executive Compensation**
- IV. Executive Session: Audit Committee Report Out**
- V. Approval of Minutes**
- VI. Staff Presentation**
- VII. FY16 Preliminary Budget**
- VIII. LIFT Program**
- IX. Bank Settlement**
- X. Strategic Planning Process**
- XI. Management Program Updates**
- XII. Adjournment**

Jeffrey T. Bryson, EVP & General Counsel/Corporate Secretary.

Billing Code: 7570-02

[FR Doc. 2015-24440 Filed: 9/22/2015 04:15 pm; Publication Date: 9/24/2015]